

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
MONDAY, OCTOBER 29, 2001**

SPECIAL ORDERS OF BUSINESS

ITEM-S400: Doris and E.T. Perry Day.

COUNCILMEMBER MADAFFER'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-586)

Recognizing the commitment to the College Area neighborhoods by Doris and E.T. Perry, and proclaiming October 29, 2001 to be "Doris and E.T. Perry Day" in San Diego.

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

* ITEM-S401: Appointments and Reappointments to the Board of Building Appeals and Advisors.

(See memorandum from Mayor Murphy dated 10/12/2001 with resumes attached.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-593)

Council confirmation of the following appointments and reappointments by the Mayor to serve as members of the Board of Building Appeals and Advisors for terms ending March 1, 2003:

Reappointments

Daniel M. Bridgett (Fire Protection Engineer)
Michael V. Furby (General Contractor)
Matthew N. Martinez (Structural Engineer)

Appointments:

Tony Kan (Electrical Engineer)
(replacing Wes Johnson, whose term has expired)
John Littrell (Mechanical Electrical Engineer)
(replacing Hugh C. Carter, whose term has expired)

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

* ITEM-S402: Pro Kids Golf Academy and Learning Center Day.

COUNCILMEMBER MADAFFER'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-598)

Recognizing the commitment to San Diego's youth by the Pro Kids Golf Academy and Learning Center, and proclaiming October 27, 2001 to be "Pro Kids Golf Academy and Learning Center Day" in San Diego.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

ITEM-S403: Rezoning for Coca Cola Permit No. 40-0158.

(Mid-City Community Area. District-4.)

(Continued from the meeting of October 22, 2001, Item 50, at the request of Deputy Mayor Stevens, to view the completed wall design.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 10/9/2001. (Council voted 9-0):

(O-2002-31)

Rezoning a portion of a 3.085 acre site located at 1348 47th Street between Federal Boulevard and State Highway 94 in the Mid-City Communities Plan area from the RM-1-2 (Residential-Multiple Unit) Zone into the IL-3-1 (Industrial-Light) Zone.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

ITEM-S404: Extension of Memorandum of Understanding Regarding the Ballpark and Redevelopment Project.

(Continued from the meeting of October 23, 2001, Item S501, at the request of the City Manager, for further review.)

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-583)

Authorizing and directing the City Manager to execute for and on behalf of the City of San Diego the Fourth Supplement to the Ballpark and Redevelopment Project Implementation Agreement;

Directing the City Manager to take such other and further actions as may be necessary or appropriate to implement the intent and purposes of this resolution, consistent with the rights and obligations of the City pursuant to the Ordinance and MOU.

SUPPORTING INFORMATION:

The Memorandum of Understanding regarding the Ballpark and Redevelopment Project [MOU] was approved by the electorate on November 3, 1998. The MOU is currently set to expire by October 31, 2001, unless further extended by agreement of the parties. The MOU was originally set to expire on March 31, 2000, unless extended by agreement of the parties. The parties agreed to extend the MOU until September 30, 2000, further until March 31, 2001, further until September 30, 2001, and most recently until October 31, 2001. The City is proceeding forward to obtain its financing for the project; however, a further extension of the MOU is necessary. The appropriate length of the extension is still under consideration. Staff will have a recommendation regarding the extension at the Council hearing.

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NOTE: See the Redevelopment Agency Agenda of October 29, 2001 for a companion item.